



MINUTES
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL,
ROCKLIN REDEVELOPMENT AGENCY
AND
ROCKLIN PUBLIC FINANCING AUTHORITY

07/25/2006

TIME: 7:30 PM

PLACE: Council Chambers, 3970 Rocklin Road
www.ci.rocklin.ca.us

INTRODUCTION

1. The Regular Meetings of the Rocklin City Council, Rocklin Redevelopment Agency and Rocklin Public Financing Authority convened at 7:31 p.m. Mayor/Chairman Magnuson presiding.
2. Mayor Magnuson led the Pledge of Allegiance.
3. Roll Call:
 - A. Councilmembers: Peter Hill, Kathy Lund, Brett Storey, Ken Yorde, Mayor George Magnuson
 - B. Agency/Authority Members: Mr. Hill, Mrs. Lund, Mr. Storey, Mr. Yorde, Chairman Magnuson
 - C. City Personnel: Carlos Urrutia, City Manager
Russell Hildebrand, City Attorney
Crystal Hodgson, Deputy City Attorney
Mark Siemens, Police Chief
Terry Richardson, Director of Comm. Dev.
Leslie Woodman, Housing Coordinator
Larry Wing, City Engineer
Michael Rock, Operations Manager
Pete Guisasola, Chief Building Official
Bill Mikesell, Fire Chief
Bart Petitclerc, Battalion Chief
Barbara Ivanusich, City Clerk
 - D. Agency/Authority Personnel: Carlos Urrutia, Executive Director
Russell Hildebrand, General Counsel
Barbara Ivanusich, Secretary
 - E. Commissioners: None

AGENDA REVIEW

4. Agenda Modifications

Mayor Magnuson continued Item No. 11 on the Consent Calendar to August 8, 2006.

CONSENT CALENDAR

5. City Council, Redevelopment Agency, & Public Financing Authority Meeting Minutes of July 11, 2006

6. Tubular Steel Fence North of Twin Oaks Park

A. Resolution No. 2006-247 of the City Council of the City of Rocklin Approving a Notice of Exemption for Construction of Tubular Steel Fence Adjacent to Open Space North of Twin Oaks Park

B. Resolution No. 2006-248 of the City Council of the City of Rocklin Approving Plans and Specifications, Fixing Liquidated Damages, Setting City Manager Change Order Authority, and Calling for Sealed Proposals for Construction of Tubular Steel Fence Adjacent to Open Space North of Twin Oaks Park

7. Resolution No. 2006-249 of the City Council of the City of Rocklin Accepting the Public Work Known as Rocklin Corporate Center Lot 7 Right-of-Way Landscaping, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Sunset Commercial Center, Inc.) (DR-2004-04)

8. Final Map Whitney Ranch Phase 1 Unit 13B

A. Resolution No. 2006-250 of the City Council of the City of Rocklin Accepting Grant of Open Space and Conservation Easement with Covenants (Hillside and Bluff Protection) Whitney Ranch Phase 1, Unit 13B (SD 2003-04)

B. Resolution No. 2006-251 of the City Council of the City of Rocklin Approving the Final Map of Whitney Ranch Phase 1, Unit 13B (SD 2003-04) and Approving and Authorizing Execution of a Subdivision Improvement Agreement

9. Resolution No. 2006-252 of the City Council of the City of Rocklin Declaring Tuesday, August 1, 2006 as National Night Out

10. Resolution No. 2006-253 of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Service & Maintenance Agreement with Motorola, Inc.
11. Granite Drive Overlay and Landscape Medians Project
 - A. Resolution of the City Council of the City of Rocklin Approving a Notice of Exemption (Granite Drive Overlay and Landscape Medians Project)
 - B. Resolution of the City Council of the City of Rocklin Approving Plans and Specifications, Fixing Liquidated Damages, Setting City Manager Change Order Authority, and Calling for Sealed Proposals for Granite Drive Overlay and Landscape Medians (Sierra Meadows Drive to Dominguez Road)

Motion to approve Items 5 through 10 on the Consent Calendar by Councilmember Lund, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes:	Lund, Yorde, Hill, Storey, Magnuson
Noes:	None
Absent:	None
Abstain:	None

SPECIAL PRESENTATIONS

12. Placer County Transportation - Presentation by Celia McAdam

Celia McAdam from the Placer County Transportation Planning Agency presented a report on "Fixing Placer Traffic."

The report addressed the County's top priorities as follows:

- Roseville bottleneck
- Highway 65 improvements
- Commuter rail & transit updates
- New connection between Highway 65 & 99
- I-80 improvements east of Highway 65
- Bike/pedestrian, air quality
- Local road maintenance

The report also addressed:

- Funding Strategy Steering Committee

- Recommendations/Funded by:
 - Additional developer fees
 - Transportation sales tax
 - Existing & future State and Federal Funds
- Transportation Infrastructure Bond Overview
- Game Plan

At the conclusion of Ms. McAdam's presentation, she requested Council to consider a resolution of support for the Infrastructure Bond.

CITIZENS ADDRESSING THE CITY COUNCIL

13. NAME & ADDRESS

REPORTS FROM CITY OFFICIALS

14. Affordable Housing Regulatory Review Report

Leslie Woodman, Housing Coordinator, presented the annual Affordable Housing Regulatory Review for the Rocklin Redevelopment Agency. The Agency has the following four multi-unit housing complexes under affordable housing regulatory agreements:

- Quarry Oaks Apartments
- Rolling Oaks Apartments
- Villa Serena
- Stanford Court

The Agency also has twelve for sale single family units for low income households. Based on the review, all of the rental units as well as the for sale units are currently in compliance with the regulatory review agreements. This review needs to be conducted on a yearly basis to ensure continued compliance throughout the terms of the agreement.

Ms. Woodman also reported that the City received a \$16,000 grant from a Workforce Housing Reward Program Grant. It is anticipated that the grant funds will be used to help facilitate the completion of the environmental review for the Downtown Plan.

Motion to accept the Affordable Housing Regulatory Review Report by Councilmember Hill, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes:	Hill, Lund, Storey, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

15. Report from Elected Officials on Meetings Attended for Purposes of Reporting Reimbursable Expenses

None

ANNOUNCEMENTS/BRIEF REPORTS

Ken Yorde reported that he attended the Placer County Board of Supervisors Budget Hearings on the Capital Facilities Plan. The City's proposed library was on their list of projects at a projected cost of \$20 million with a completion date of 2012. The Board recognized Rocklin as one of the first cities to implement the Facilities Impact Fee for the capital construction projects in the County. He stated that there is support from the County to move forward on the library project. Councilmember Yorde recommends pursuing the library project and identifying potential library sites.

Carlos Urrutia suggested that if Council wishes to make this a future agenda item to direct staff to bring back a list of potential sites identifying the pros and cons and some preliminary site development costs.

FUTURE AGENDA ITEMS

The library project as discussed above under Announcements/Brief Reports.

PUBLIC FINANCING AUTHORITY

16. Report from Executive Director

None

REDEVELOPMENT AGENCY ACTION

17. Report from Executive Director

None

ADJOURNMENT

18. Public Financing Authority Meeting Adjourned at 8:29 p.m.
19. Redevelopment Agency Meeting Adjourned at 8:29 p.m.
20. City Council Meeting Adjourned at 8:29 p.m.

Barbara Ivanusich, City Clerk

George Magnuson, Mayor